

## **MINUTES**

### **Safety Committee Meeting**

Meeting Date: **Thursday, June 4, 2020**

Time: **6:30 pm**

Meeting Location: **Poynette Municipal Building-Board Room, 106 S. Main St.**

**Town of Dekorra\_**

**[www.dekorra-wi.gov](http://www.dekorra-wi.gov)**

**608-635-2014**

#### **FIXED AGENDA ITEMS:**

1. Call to Order.  
**The June 4, 2020 Safety Committee meeting was called to order by Chair Holly Priske.**
2. Pledge of Allegiance.
3. Roll Call Safety Committee – E. Brue, L. Clark, G. Falk, V. Gilbert, A. Lupo, H. Priske  
**Present: Lynne Clark, Greg Falk, Valicia Gilbert, Holly Priske. Also present, Patricia Lardie and 2 audience members.**
4. Approval of Agenda & Affidavit of posting.  
**Motion (Falk/Clark) to approve the agenda and affidavit of posting. Motion carried.**
5. Approval of previous meeting minutes.  
**Motion (Clark/Falk) to approve the minutes of the September 5, 2019 Safety Committee meeting. Motion carried.**
6. Constable's Report  
**Recent written reports were included in the Committee packet and available upon request.**

#### **BUSINESS:**

7. 2.11 Town Board Meeting Procedures – posting, posting locations  
**Discussion of current posting locations and possible posting locations. Camp Rest, Whalen Park, the Town Recycling Center, posting outside of the Clerk's office. Discussion of where the main board should be, Camp Rest or outside of the Recycling Center gate.**  
**Discussion of notice laws, adding wording to allow for posting in 1 place and the website.**  
**Discussion of Town Board meeting wording of meetings held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month. Possibly changing to 2<sup>nd</sup> Tuesday with possible additional meeting held on the 4<sup>th</sup> Tuesday of the month, attending meetings by electronic means. Discussion to bring this back at the next meeting to try to finalize a recommendation to the Town Board.**
8. 6.10 Tourist Rooming House ordinance revisions  
**Russ Hellenbrand mentioned a residence that is currently running a Tourist Rooming House without a permit and the problems that he is running into to. Fred Teitgen was present to give a history of the ordinance. Discussion of who would monitor the establishments, conditions applied, state statutes, adding the license fee to the fee schedule, recommendation of a higher fee or implementation of a room tax. Will discuss application, conditions, and fee at the next meeting. Discussion of the Town Planner's and Attorney's recommendations. Discussion of the application and requirements for a license. Gilbert will research room tax.**
9. Chapter 13 – Wind Energy  
**Fred felt that there wasn't a need for a Town ordinance due to the restrictiveness of the State Statute. Discussion to consult with the Attorney about what would be recommended, completely dissolve this ordinance, adopt the County ordinance or restructure ours.**
10. Possible Future agenda items
  - a. Chapter 14 - Solar Energy
  - b. Chapter 5 – Public Works
  - c. Clerk approval of Operator's Licenses
  - d. Other suggestions

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**11. Set next meeting date**

**The next meeting will be July 9, 2020 at 6:30pm.**

**12. Adjourn**

**Motion (Clark/Falk) to adjourn. Motion carried.**

**Meeting adjourned at 8:35pm.**

**Respectfully submitted by: Holly J. Priske, Clerk - Town of Dekorra**

**Approved: 09.03.20**